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Committee on Finance

Regular Meeting

~ Agenda ~

Thursday, March 31, 2016

6:00 PM

Committee "B" (City Hall 3rd Floor)

1. Resolution Authorizing Approval of the following Two-Year Contract Extension Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Mercer Health and Benefits, LLC

\$660,000.00

(Human Resources)

2. Resolution Authorizing Approval of the following Change Order Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Goulin Trucking (Public Works)

\$60,000.00

3. Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Design by RI

(Planning and Development)

\$55,800.00

4. Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Cox Business Services

(Water Supply Board)

\$140,880.00

5. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Dimeo Construction

(Water Supply Board)

\$16,300,000.00

The following have been invited: David Quinn, Tax Assessor Steve Ferreira, Project Manager, Vision Government Solutions, Inc. 7. Bonnie Nickerson, Director, Department of Planning & Development, invited to provide a Compliance Review for all current Tax Stabilization Agreements. 8. Ongoing Discussions relative to the City's Finances and any other matters related to Finances. PER ORDER THE COMMITTEE ON FINANCE Councilman John J. Igliozzi, Chairman The foregoing Committee may seek to enter into Executive Session. Offices and City Council Chambers are accessible to individuals with disabilities. If you are in need of interpreter services for the hearing impaired, please contact the Office of Neighborhood Services at 421-7768 not less than 48 hours in advance of the hearing date. Click on the below link to view an electronic version of the agenda with supporting documentation http://providenceri.iqm2.com/Citizens/Detail_Meeting.aspx?ID=3424

Update Relative to the Statistical Revaluation.

6.